

Library of California Board Meeting

June 27-28, 2001

For further information contact:

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June 27, 2001
COMMITTEE MEETINGS
8:30 a.m. – 5:30 p.m.
Piccadilly Inn University
4961 N. Cedar Avenue
Fresno, CA 93726

June 28, 2001
BUSINESS MEETING
8:30 a.m. – 5:00 p.m.
Piccadilly Inn University
4961 N. Cedar Avenue
Waldorf 3 and 4
Fresno, CA 93726

LEGISLATIVE COMMITTEE

Steinhauser, Chair, Gaines, Vice Chair; Calderon; Staff Liaison: Parker
8:30 a.m. – 10:30 a.m., Waldorf 3

- 1. Report from the Chair**
- 2. Federal Legislative Issues – Document 4**
 - a. Update on existing federal legislative issues and consideration of Board positions
 - b. National Legislative Day report
- 3. State Legislative Issues – Document 5**
 - a. Update on existing state legislative issues and consideration of Board positions
 - b. CLA Legislative Day follow-up
- 4. Strategic Objectives – Document 6**
- 5. Legislative Tracking – Document 7**
- 6. Agenda Building**

LITERACY COMMITTEE

Wang, Chair, Tuttle, Vice Chair; Harris; Purucker; Staff Liaison: Tackett
8:30 a.m. – 10:30 a.m., Waldorf 4

- 1. California Library Literacy Service (CLLS) – Document 24**
 - a. Consider potential BCP for 2002/03
 - b. Update on program status
- 2. Families For Literacy (FFL) – Document 24**
 - a. Consider potential BCP for 2002/03
 - b. Update on program status

ACCESS SERVICES COMMITTEE

Fong, Chair, Purucker, Vice Chair; Steinhauser; Tuttle;
Staff Liaison: Andersen/Paque
10:30 a.m. – 12:30 p.m., Waldorf 4

- 1. Interlibrary Loan (ILL) and Direct Loan Programs**
 - a. Consider policy direction on LoC pilot programs – *Document 10*
 - b. Update on pilot ILL program
 - c. Update on CLSA ILL, Universal Borrowing and Equal Access program status – *Document 11*
- 2. Young Adult Services Program – Document 12**

Update on program status
- 3. CLSA System Reference Program – Document 13**

Update on program status
- 4. LoC Reference Program – Document 14**

Update on program status
- 5. Resource Library Development – Document 15**

Update on program status

SUPPORT SERVICES COMMITTEE

Kallenberg, Chair; Calderon, Vice Chair; Lowenthal; Wang;
Staff Liaison: Bray/Paque
2:00 p.m. – 4:00 p.m., Waldorf 4

Action Items:

- 1. Regional Library Network Development – Document 16**
 - a. Consider revised Regional Library Network Plans of Service for 2001/02
 - b. Consider membership applications for 2001/02
 - c. Consider change of status for community colleges
 - d. Discuss funding options for network services for 2002/03
 - e. Update on Regional Library Network 2000/01 unexpended funds
- 2. Statewide Information Databases – Document 17**
 - a. Consider funding to continue the LoC Periodicals/Serials database
 - b. Consider funding to continue the Librarians' Index to the Internet
 - c. Update on program status

3. **CLSA Statewide Data Base Program – Document 18**
 - a. Consider annual subsidy and grants process for 2001/02
 - b. Update on program status
4. **CLSA System Advisory Board Program – Document 19**
 - a. Consider SAB member attendance at CLA annual conference
 - b. Update on SAB recognition event for 2001
 - c. Update on program status
5. **Support Services Budget Requests**
Consider funding process and priorities for Support Services for 2002/03
6. **Strategic Objectives**
Consider committee charge/purpose statement

Information Items:

1. **Library of California Telecommunications – Document 20**
Update on program status
2. **CLSA System Communications and Delivery – Document 21**
Update on program status
3. **CLSA Statewide Communications and Delivery – Document 22**
Update on program status
4. **CLSA Consolidations and Affiliations – Document 23**
Update on program status

AD HOC PUBLIC AWARENESS COMMITTEE

Lowenthal, Chair; Gaines; Purucker; Tuttle; Staff Liaison: Gibson

4:15 p.m. – 5:30 p.m., Waldorf 3

Strategic Objectives – Document 9

- a. Consider ways of promoting at least two LoC services
- b. Update on status of addition of LCB Mission statement to LCB business cards
- c. Consider committee charge/purpose statement
- d. Discuss additional committee priorities for presentation to LCB

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A. BOARD OPENING

- 1. Welcome and Introductions**
Welcome and introduction of Board members, staff and attendees
 - 2. Adoption of Agenda**
Consider agenda as presented or amended
 - 3. Approval of April 2001 Board Minutes – *Document 1***
Consider minutes as presented or amended
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B. REPORTS TO THE BOARD

- 1. Board President's Report**
Report on activities since last Board meeting
 - 2. Board Vice President's Report**
Report on activities since last Board meeting
 - 3. Chief Executive Officer's Report**
Report on activities since last Board meeting
 - 4. Library of California (LoC) Communications Program – *Document 2***
 - 5. "THE LIBRARY. Check It Out" Presentation**
Report on Fresno County Library Media Campaign
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C. LIBRARY OF CALIFORNIA BOARD

Update on strategic planning – Victoria Fong – *Document 3*

D. LEGISLATION

- 1. Report from the Chair**
 - 2. Federal Legislative Issues – *Document 4***
Update on existing federal legislative issues and consideration of Board positions
 - 3. State Legislative Issues – *Document 5***
Update on existing state legislative issues and consideration of Board positions
 - 4. Strategic Objectives – *Document 6***
 - 5. Legislative Tracking – *Document 7***
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E. LIBRARY OF CALIFORNIA

- 1. Director's Update – *Document 8***
Update on activities since last Board meeting – Diana Paque
- 2. Public Awareness – *Document 9***
 - a. Report of the ad hoc Public Awareness Committee
 - b. Consider ways of promoting at least two LoC services
- 3. Access Services**
 - a. Interlibrary Loan (ILL) and Direct Loan Programs**
 - 1) Consider policy direction on LoC pilot programs – Tom Andersen – *Document 10*
 - 2) Update on pilot ILL program
 - 3) Update on CLSA ILL, Universal Borrowing and Equal Access program status - Sandy Habbestad – *Document 11*
 - b. Young Adult Services Program – *Document 12***
Update on program status – Bessie Condos Tichauer
 - c. CLSA System Reference Program – *Document 13***
Update on program status – Sandy Habbestad
 - d. LoC Reference Program – *Document 14***
Update on program status – Diana Paque
 - e. Resource Library Development – *Document 15***
Update on program status – Diana Paque
- 4. Support Services**
 - a. Regional Library Network Development – *Document 16***
 - 1) Consider revised Regional Library Network Plans of Service for 2001/02 – Diana Paque
 - 2) Consider membership applications for 2001/02
 - 3) Consider change of status for community colleges
 - 4) Discuss funding options for network services for 2002/03
 - 5) Update on Regional Library Network 2000/01 unexpended funds

b. Statewide Information Databases – Document 17

- 1) Consider funding to continue the LoC Periodicals/Serials database – Ira Bray
- 2) Consider funding to continue the Librarians' Index to the Internet
- 3) Update on program status

c. CLSA Statewide Data Base Program – Document 18

- 1) Consider annual subsidy and grant process for 2001/02 – Tom Andersen
- 2) Update on program status

d. CLSA System Advisory Board Program – Document 19

- 1) Consider SAB member attendance at CLA annual conference – Sandy Habbestad
- 2) Update on SAB recognition event for 2001
- 3) Update on program status

e. Library of California Telecommunications – Document 20

Update on program status – Ira Bray

f. CLSA System Communications and Delivery – Document 21

Update on program status – Sandy Habbestad

g. CLSA Statewide Communications and Delivery – Document 22

Update on program status – Ira Bray

h. CLSA Consolidations and Affiliations – Document 23

Update on program status – Tom Andersen

F. CALIFORNIA LIBRARY LITERACY SERVICE AND FAMILIES FOR LITERACY

Special Services Program – Document 24

a. California Library Literacy Service – Carole Talan

- 1) Consider potential BCP for 2002/03
- 2) Update on program status

b. Families for Literacy – Cindy Costales

- 1) Consider potential BCP for 2002/03
 - 2) Update on program status
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G. BUDGET REVIEW – Document 25

- a. Consider allocation of LoC funds for 2001/02 – Mark Parker
 - b. Consider LoC Board meeting schedule for 2002
 - c. Consider BCP for 2002/03
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H. PUBLIC COMMENT

Public comment on any item or issue that is under the purview of the Library of California Board and is not on the agenda

I. COMMENTS FROM BOARD MEMBERS/OFFICERS

Board member or officer comment on any item or issue that is under the purview of the Library of California Board and is not on the agenda

J. AGENDA BUILDING

Input on agenda items for subsequent Board meetings

K. ADJOURNMENT

Adjourn the meeting

Document 1460